

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

In re

CUSTOMS AND TAX ADMINISTRATION OF  
THE KINGDOM OF DENMARK  
(SKATTEFORVALTNINGEN) TAX REFUND  
SCHEME LITIGATION

This document relates to: All Cases.

MASTER DOCKET

18-md-2865 (LAK)

*MEMO ENDORSED*

**MOTION FOR ISSUANCE OF A REQUEST FOR INTERNATIONAL JUDICIAL  
ASSISTANCE TO OBTAIN EVIDENCE IN THE BRITISH VIRGIN ISLANDS**

PLEASE TAKE NOTICE that the undersigned attorneys for the plaintiff  
SKATTEFORVALTNINGEN (“SKAT”), the Customs and Tax Administration of the Kingdom  
of Denmark, will apply before the Honorable Lewis A. Kaplan of the Southern District of New  
York at the Daniel Patrick Moynihan United States Courthouse, 500 Pearl Street, New York,  
New York, 10007, at a time and date to be determined by the Court, for the issuance of a Request  
for International Judicial Assistance Pursuant to the Evidence (Proceedings in Foreign  
Jurisdictions) Ordinance, Cap. 24 (Oct. 1, 1988) (Virgin Is.). In support of this motion, SKAT  
relies upon the accompanying Memorandum of Law and Declaration of Neil J. Oxford dated  
April 27, 2020 and the exhibits attached thereto.

*Granted*  
*N*  
*6/30/2020*